

PDB Board Meeting Notes
12/28/2006

AOC CONSTRUCTION FILE
COUNTY: PULASKI
FILE CODE: PDBJ
SUBMITTED BY: MAK
DATE: 5/30/07

Judge Beshears called meeting to order a 5:00pm with a forum present. Board members present: Judge Beshears, Judge Burdette, John Prather Jr., George Flynn, Ralph Troxtell, Beverly Harges, and Hugh Bennett.

Absent: Melinda Wheeler

Motion by George Flynn Seconded by Ralph Troxtell for minutes to be approved as submitted, motion unanimous.

Charlie Carr – 118 and 116 N. Main Street, Property owner read a prepared statement, asked property to be saved.

Jack Mandt – Representing Durham and Carr on above properties. Building built in 1800's, old hospital prior, went over history of older buildings that have been restored as a result of Downtown Development – Discussed grants received to place light, reface building windows.

Bruce Singleton – Terrell House, The man with the first auto in Somerset, Purchased in 1986, historic and well-maintained building.

Tom Adams – Suggest to not take Anderson and Parker buildings, look at where Downtown Somerset recommended first.

John Prather Jr. – Explained

Dean Stewart – Has impression for building to stay downtown, 1st Baptist Church has parking that can be utilized. Has ideal site for Judicial Center, Has right at 4 acres of property 3.9 acres will consider to make a sizeable donation to the project, Value at 2.1 Million, willing to work with committee if considers.

Dr Crase – Gave history of hospital moving and changing positions. Promoting his site on by pass.

Garlan Vanhook – Actual parcels under an acre, appraised at high use value, \$2,115 Million.

Motion by George Flynn, seconded by Ralph Troxtell, to remove site 2 from short list of properties, motion passed, Judge Burdette voted no.

Garlan stated this making zero progress. The transition will be taking over. Will be taking over. We are all for downtown but not on my corner, as soon as we move to next corner there will be a save my corner foundation, our mission is to build a judicial center for

Pulaski co and in regulation with Chief Justice order. We have to consider that next best place we are no longer obligated to keep it downtown. It always happens in every county. It is impossible to comply with the rules and make everyone happy the board has to make a decision.

John Prather Jr. – Voiced unbelievable amount of less than 8% budget to use for property expenditure.

Garlan Vanhook – We do have contingency money but remember it takes away from another part of project.

John Prather Jr. – Move to ask for 2 appraisals site 1st and formers modified to take in Mandt Proposals Democrat Headquarters West including Cundiff area. Site 1A with modifications and Site 3 A with modifications.

BJ Brown Property West including #2 Democrat Headquarters moving west up to Bus Station asking for appraisals, seconded by Judge Burdette, George – nay, John – yes, Burdett – yes, Ralph –nay, Judge Beshears –Nay, Motion failed.

George Flynn – Has listened to a lot of people in last 8 months, George proposes to look at Dr Crase property and Atty. Dean Stewart property. Amend motion withdrawn.

Ralph Troxtell – Thanks to Dr. Crase and Dean Stewart for offering property to be used, very shameful we have not progressed, you are offering a gift, good price, thanks to all, things should be separated.

Garlan Vanhook – Our first priority is to shoe this will not work in the downtown area; lets put all the proof on the table and look at the decisions.

John Prather Jr. – Made motion to adjourn, seconded by Judge Burdette, George –No, John P. –I, Judge Burdette –I, Ralph T –No, Judge B –No,

Judge Beshears – Meeting continues, Dr Crase property will have accessible with new road and by-pass, coming in. Mr. Stewart giving approximately 4 acres, both have good properties with good prices.

Gorge Flynn – Motion to exploration on Dr. Crase property, also to explore Dean Stewart Property seconded by Ralph Troxtell.

Discussion – Garlan Vanhook, I cannot make this decision of going out of downtown area, I would be unable to approve this motion when it comes to my desk.

Judge – One thing we are opposing is parking situations, not being downtown, I understand the procedure,

George Flynn – The parameters of downtown has never been defined, what are they?

Garlan Vanhook – It was in the notice when advertised.

Judge Burdette – We need to exhaust all efforts downtown.

Vote – George –Yes, Judge Burdette-No, John Prather Jr. –No, Ralph Troxtell –Yes (respect all interests, sorry for all flags), and Judge Beshears –Yes. Motion Passed.

Judge Beshears – My last vote the choice will be tough \$1.5 Million will not buy much, I'm confused on where is downtown? Tune changes.

Garlan Vanhook Judge Burdette – Move to PDB records placed in custody to Co-Chair (George Flynn) and to accept duties of chair until next mtg. due to transition of Judge. Seconded by John Prather. Motion Unanimous.

George Flynn, Judge Beshears – Not against being downtown, need sufficient parking, green space of 100% being downtown.

Meeting adjourned at 7:10pm.